

AGENDA
Waukesha County Finance Committee
Wednesday, July 16, 2014 – 8:30 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of July 2
Schedule Next Meeting Date: August 6
Chair's Executive Committee Report: July 14

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 169-O-036: Modify 2014 Capital Budget For Airport Capital Project 200704 To Modify The Project Scope And Increase The Capital Project Budget
2. Ordinance 169-O-039: Modify The 2014 Transportation Fund Budget For Performance Based Maintenance
3. Review Process Changes for Federal Road Project Funding
4. Contract Procurement Process for the Engineering Services Pavement Management Plan, Capital Project 200824
5. Ordinance 169-O-034: Approval Of Intergovernmental Agreement Between Waukesha County And Municipalities For Recycling Containers And Material Hauling
6. Ordinance 169-O-037: Expenditure Of Seized Funds - Amend The 2014 Sheriff's Department Budget For Multiple Purchases - July 2014
7. Ordinance 169-O-038: Amend The Sheriff's Department 2014 Budget For The Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds For Nasal Naloxone
8. Ordinance 169-O-033: Approve Friends Of Retzer Nature Center 2014/2015 Retzer Nature Center Event Presenting Sponsorship Agreement
9. Contract Procurement Process for Professional Services for Audit of Mental Health Clinic Third Party Billing System

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1-3	Public Works Director Allison Bussler	8:40 a.m.
1	Airport Manager Kurt Stanich	8:40 a.m.
2	Highway Operations Manager Pete Chladil	8:50 a.m.
3, 4	Engineering Services Manager Gary Evans	9:05 a.m.
5	Parks & Land Use Director Dale Shaver	9:20 a.m.
5	Land Resources Manager Perry Lindquist	9:20 a.m.
6, 7	Sheriff's Department Staff	10:00 a.m.
8	Parks System Manager Duane Grimm	10:15 a.m.
9	Internal Audit Manager Lori Schubert	10:25 a.m.

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James A. Heinrich, Chair